



Duval County Public Schools

January 28, 2008, Professional Services Committee

Ms. Betty Burney, Chairman
Mr. Tommy Hazouri, Vice-Chairman
Ms. Kris Barnes
Ms. Martha Barrett
Ms. Nancy Broner
Ms. Vicki Drake
Ms. Brenda Priestly Jackson
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS PROFESSIONAL SERVICES COMMITTEE MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Present were Chairman Tommy Hazouri and Members Kris Barnes and Vicki Drake. Also present were Jim Womack, Director, Facilities Design and Andy Eckert, Executive Director, Facilities Design.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman of the Professional Services Committee called the meeting to order at 9:12 a.m.

Items To Be Discussed

[1. CM SELECTION FOR NEW WATERLEAF K-5 SCHOOL NO. 160](#)

Minutes:

After discussion the Professional Services Committee approved W. G. Mills, Inc., for the

listed project. The Committee members also requested that staff check with General Counsel's Office to confirm that the process followed with this selection was appropriate.

Speakers:

Mr. Tommy Hazouri, Chairman, PSC
Mr. Andy Eckert, Executive Director, Facilities Design
Ms. Kris Barnes, Member, PSC
Mr. Jim Womack, Director, Facilities Design

Motions:

That the Professional Services Committee approve the firm of W. G. Mills for the listed project. - PASS

Vote Results

Motion: Kristanna Barnes

Second: Victoria Drake

Kristanna Barnes	- Aye
Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Not Present

[2. CM SELECTION FOR NEW BARTRAM SPRINGS K-5 SCHOOL NO. 161](#)

Minutes:

After discussion the Professional Services Committee approved SKANSKA USA Building, Inc., for the listed project.

Speakers:

Mr. Tommy Hazouri, Chairman, PSC
Mr. Andy Eckert, Executive Director, Facilities Design

Motions:

That the Professional Services Committee approve the selection of SKANSKA USA Building, Inc. for the listed - PASS

project.

Vote Results

Motion: Kristanna Barnes

Second: Victoria Drake

Kristanna Barnes	- Aye
Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Not Present

[3. EGRESS IMPROVEMENTS AT LEE HS & FORREST HS - FIRM SELECTION](#)

Minutes:

After discussion the Professional Services Committee approved Powell Design Group, Inc., for the listed project.

Speakers:

Mr. Tommy Hazouri, Chairman, PSC
Mr. Andy Eckert, Executive Director, Facilities Design

Motions:

That the Professional Services Committee approve the firm of Powell Design Group, Inc., for the listed project. - PASS

Vote Results

Motion: Kristanna Barnes

Second: Victoria Drake

Kristanna Barnes	- Aye
Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Victoria Drake	- Aye

Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Not Present

Adjournment

ADJOURNMENT

Minutes:

The Chairman of the Professional Services Committee adjourned the meeting at 9:36 a.m.

BSC

Superintendent

Chairman